

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners**

**Regular Meeting**

**January 5, 2009**

**8:00 A.M.**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**Chairman Philip S. Faison**

**Vice Chairman Melvin J. Jeralds,**

**Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain**

**Call to Order and Welcome – Chairman Philip Faison**

**Invocation & Pledge of Allegiance – Commissioner Sandy Duckwall**

**PRESENTATIONS:**

- A.** Joy Greenwood – Dismal Swamp State Park
- B.** Mike Etheridge – Solid Waste – Convenience Sites

**ITEM 1. Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2. Consideration of Agenda**

**ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 3-90)**

- A.** December 1, 2009 Regular, Organizational and Joint Meeting with Board of Education
- B.** Tax Releases, Pick Up and Refunds
- C.** Tax Collection Report – November 2008
- D.** Refunds to be Issued by Finance Office
- E.** Budget Amendments 2008-09-BA021 – 2008-09-BA027
- F.** Set Public Hearing – Ordinance No. 2009-01-03 – An Ordinance of Camden County Regarding Homeowner Certification Ordinance for February 16, 2009

**ITEM 4. Old Business**

- A.** Energy Conservation Policy (Pgs 91-96)

- B. Memorandum of Understanding – Noblitt Property with Camden County Board of Education (Pgs 97-104)

**ITEM 5. Public Hearings (For discussion and possible action)**

**ITEM 6. New Business (For discussion and possible action)**

- A. Resolution No. 2009-01-01 – NCDOT Request for Additions To State Maintained Secondary Road System and Request for Utilization of Funds to Bring Ridge Road, Whitehall Shores, To Unpaved Standards (Pgs 105-110)
- B. Annual Support Agreement and License Agreement for Munis Software (Pgs 111-114)
- C. NCACC Appointment of Legislative Liaison for 2009-2010 Legislative Biennium (Pgs 115-124)
- D. Memorandum of Understanding between Camden County and NCDOT – Debris Removal (Pgs 125-136)
- E. Agreement – French/West/Vaughan – Public Relations Service for OLF (Pgs 137-144)
- F. Open Position/Replacement (Pgs 145-148)
  - 1. Deputy Register of Deeds
  - 2. Deputy Position
- G. South Mills Sheriff Satellite Office Lease (Pgs 149-152)
- H. GovDeals – Surplus Property (Pgs 153-154)
- I. Code Enforcement – Junk Car Interpretation (Pgs 155-156)
- J. Cooperative Extension Office – CAMA Grant Pre-Application Proposal (Pgs 157-158)

**ITEM 7. Commissioner's Report (For discussion and possible action)**

**ITEM 8. County Manager's Report (For discussion and possible action)**

**ITEM 9. Information, Reports & Minutes From Other Agencies (Pgs 159-202)**

**ITEM 10. Other Matters (For discussion and possible action)**

**ITEM 11. Closed Session – Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney (Pgs 203)**

**ITEM 12. Adjourn**

**A SOUTH CAMDEN WATER & SEWER DISTRICT MEETING  
WILL BE HELD DIRECTLY FOLLOIWNJG ADJOURNMENT OF THE  
BOARD OF COMMISSIONERS MEETING**

**THERE WILL BE NO MEETING ON JANUARY 20, 2009 DUE TO  
COMMISSIONERS SCHOOL.**

Agenda

**SOUTH CAMDEN WATER & SEWER DISTRICT**

**Board of Directors Regular Meeting**

**8:00 a.m.**

**January 5, 2009**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**Chairman Philip S. Faison**

**Vice Chairman Melvin J. Jeralds**

**Members Sandy Duckwall, Garry Meiggs and P. Michael McLain**

**I. Call to Order**

**II. Public Comments**

**III. Consideration of Agenda**

**IV. Consent Agenda**

- A. July 7, 2008, July 21, 2008, September 2, 2008 and October 6, 2008  
Regular Meeting Minutes (Pgs 1-12)

**V. Old Business**

- A. FY08/09 Clean Water Partners Infrastructure, Round 1, Notice of  
Conditional Sward for Contract #2009-123-40101-112 (Pgs 13-16)
- B. Request from Hobbs UpChurch to use Unused Grant Funds (Pgs 17-20)

**VI. New Business**

- A. Project Ordinance No. 2009-01-01 (Pgs 21-23)

**VII. Other Matters**

**VIII. Adjourn**